



BOARD OF SOLID WASTE COMMISSIONERS MEETING MINUTES
CITY HALL PLANNING ROOM
101 N. HALAGUENO
CARLSBAD, NM 88220
FEBRUARY 20, 2019- 3:30PM

VOTING MEMBERS PRESENT:

JERRY STANLEY, CHAIRMAN- MEMBER AT LARGE
JIM GRANTNER, BOARD MEMBER- WARD 4
JJ CHAVEZ, BOARD MEMBER- WARD 2

VOTING MEMBERS ABSENT:

RICK SALNESS, BOARD MEMBER- WARD 2
DAVID REDFORD, BOARD MEMBER- WARD 2

CITY OF CARLSBAD STAFF PRESENT:

Joe Harvey- Wastewater Superintendent
Melissa Salcido- Grants Administrator
Lin Pickens- SW Superintendent
Ron Myers- Director of Utilities
Raquel Leyva, SW Coordinator

OTHERS PRESENT:

NONE

Jerry Stanley called the meeting to order at 3:30PM.

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Jerry Stanley called the roll of the voting members, determining that 3 of the five appointed board members were in attendance, which constitutes a quorum.

2. APPROVAL OF AGENDA:

Jerry Stanley called for a motion to approve the agenda as presented. JJ Chavez made the motion, which was seconded by Jim Grantner. The vote was as follows: Yes- Grantner, Stanley, and Chavez. No-none. Absent- David Redford & Rick Salness. Abstain- none. The motion carried.

3. APPROVAL OF MINUTES OF JANUARY 16, 2019 MEETING:

Jerry Stanley called for a motion to approve the January 16, 2019 meeting minutes as presented. Jim Grantner made the motion, which was seconded by JJ Chavez, The vote was as follows: Yes- Grantner, Stanley, and Chavez. No-none. Absent- David Redford & Rick Salness. Abstain- none. The motion carried.

4. REPORTS:

a. Financials:

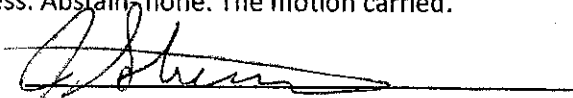
Melissa Salcido reviewed the December 2018 financials as presented in the BSWC packet. Revenues are favorable \$241,535.00. Transfers are still showing unfavorable at \$37,000.00. She reported that some updated capital reporting wasn't included in this report but she will have it included in the next reports for review.

b. Solid Waste:

Lin Pickens reviewed the monthly reports as presented in the BSWC packet. He noted that the winds lately have been high and has caused delays with Sandpoint Landfill closures due to this. He also noted that new residential service numbers continue to grow with the increase in local population. Mr. Pickens and Mr. Myers explained the process that Eddy County takes to determine landfill closures when it comes to wind. JJ Chavez suggested them having a Met Tower set up for monitoring this issue in the future. Jerry Stanley reviewed the container replacement and maintenance data. Mr. Myers explained that the maintenance of the 96 gallon rollouts is costing the SW Dept. just at \$100,000 to maintain each year. He went on to explain that the SW Dept. is looking at other container brands to help with issues moving forward as the repair broken lids and barrels seem to be a constant issue. Jerry Stanley noted the high numbers of Eddy County residents using the convenience station in comparison to City of Carlsbad residents. Discussion ensued regarding the process of dropping off at the City of Carlsbad Convenience Station at 302 E. Plaza as to whether or not its users are being asked whether they are City of Carlsbad or Eddy County residents. Jerry Stanley questioned the glass reporting and the status of the glass crusher. Mr. Pickens explained that the crusher has been down for 4 or 5 months but the City of Carlsbad continues to collect it. JJ Chavez recommended obtaining more information from the users of the City of Carlsbad Convenience Station to have as accurate data as possible for reporting. He stated he is worried about illegal dumping issues in the community. Mr. Chavez stated that Eddy County received only \$250,000.00 last year for services, a decrease over the last few years. Jim Grantner stated that communication between Eddy County and the City of Carlsbad is very important to clear up operational and funding issues. Jim Grantner asked about the accepting of green waste. Joe Harvey reported that the Wastewater Treatment Plant is beginning to collect more at this time. He reported that they still have what is left after the rental of the mill grinder in December 2018. Lin Pickens reported that the green waste reports will be on the next presented report.

5. MOTION TO ADJOURN:

Jerry Stanley called for a motion to adjourn. Jim Grantner made the motion to adjourn, seconded by JJ Chavez. The vote was as follows: Yes- Grantner, Stanley, and Chavez. No- none. Absent- David Redford & Rick Salness. Abstain, none. The motion carried. The meeting was adjourned at 4:12 PM.


Chairman